

TOWNSHIP OF CASEY
MINUTES OF THE REGULAR MEETING OF COUNCIL
of JUNE 8th, 2022
Held at the Casey Council Chambers

Present: **Reeve:** Guy Labonté
Councillors: Suzanne Boucher
Jacques Fortin
Janet Little
Bruno Trudel
Staff: Jordan Kemp, Clerk-Treasurer
Nicolas Coté, Road Superintendent

Regrets: None

1. Open Regular Meeting of Council

2022-076 **Moved:** Jacques Fortin **Seconded:** Suzanne Boucher
That we, the Council of the Township of Casey do hereby, open the Regular Meeting of Council of June 7th, 2022 at 7:30 p.m.
“CARRIED”

2. Adoption of Agenda

2022-077 **Moved:** Bruno Trudel **Seconded:** Jacques Fortin
That we, the Council of the Township of Casey do hereby, accept the agenda as presented.
“CARRIED”

3. Disclosure of Pecuniary Interest

a. None

4. Adoption of last Council Meeting Minutes

2022-078 **Moved:** Janet Little **Seconded:** Suzanne Boucher
That we, the Council of the Township of Casey do hereby, adopt the following minutes:
Minutes of the Regular Council Meeting of May 11th, 2022
“CARRIED”

5. Discussion of any Business Arising from the Minutes of last Meeting

a. None

6. Delegations/Presentations

a. None

7. Payment of Accounts – Voucher No. 2022-05

2022-79 **Moved:** Suzanne Boucher **Seconded:** Janet Little
That we, the Council of the Township of Casey, do hereby, approve the payment of accounts as presented:

Roads	\$27,916.88
Fire	\$37,401.30
Sewer	\$138.70
Dump	\$60.29
Recreation	\$2,369.73
Drain	\$241.18
Admin	\$21,242.09
Total Voucher 2022-05	\$89,370.37

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8. Reports from Staff & Others

a. Road Department Report

The Roads Department was busy grading to prepare for calcium due for delivery on June 14th. Patching will be done with a spray patcher. Received a quote of \$11,458 from Demora for pulverizing. Can reduce this cost if we do the grading and traffic control. Culvert on Sales Barn Road may need to be replaced and would cost about \$4000. New dock for the boat launch has been installed, and the summer student has started the upkeep on lawn cutting. Adshead hauled gravel to Promenade.

b. Fire Department Report

The Fire Department held a fishing derby and attendance was very good. The department is also hosting a baseball tournament June 10th and 11th. FIT testing will be performed for all firefighters later this year and all SCBA will be tested and checked over. Waiting on the installation of the air compressor. There were a few calls in May for brush piles and grass fires.

c. Recreation

Council acknowledged receipt of municipal staff's memorandum dated June 8th, 2022 detailing Catherine Trudel's request to issue a letter to all residents regarding the Mini-Olympics and directed municipal staff to include such letter as presented with the Township of Casey's final tax bill.

d. Others

i. Treasurer's Report as of May 31st, 2022

ii. Earlington-Timiskaming Regional Airport Authority – Minutes & FS of March

2022-080 **Moved: Bruno Trudel** **Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, acknowledge receipt and accept the following reports/minutes, and that it be filed along with the minutes of the regular meeting:

- a. Road's Department Report
- b. Fire's Department Report
- c. Recreation
- d. Others
 - i. Treasurer's Report as of May 31st, 2022
 - ii. Earlington-Timiskaming Regional Airport Authority – Minutes & FS of March

“CARRIED”

9. Correspondence for Council's Consideration:

a. Niagara Region – Voluntary Russian Sanctions

No Action Taken

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b. Town of Rainy River – Connecting Links

2022-081

Moved: Jacques Fortin Seconded: Suzanne Boucher

That we, the Council of the Township of Casey do hereby, support the Town of Rainy River requesting that the care and maintenance of connecting links in small or rural municipalities such as the 2.70 kilometers of Atwood Avenue (Highway 11) in Rainy River be returned to the Ministry of Transportation of Ontario; and

Direct Municipal staff to issue a letter of support to the Town of Rainy River.
“CARRIED”

c. Township of Casey – Support for Northern Ontario Farm Innovation Alliance

2022-082

Moved: Suzanne Boucher Seconded: Bruno Trudel

Whereas agriculture in Northern Ontario is a significant driver of the local economy; and

Whereas according to the OFA Economic Impact Study, the agriculture sector in Temiskaming Supports over 3,800 jobs and generates approximately \$186 million in annual GDP; and

Whereas the installation of tile drainage is important to further the agriculture interests in Northern Ontario; and

Whereas the NOHFC investment to tile drainage in Northern Ontario has been significant and has resulted in measurable impacts;

Now therefore, the Township of Casey supports NOFIA’s efforts to work with farmers and build consortiums to support investment in tile drainage in Northern Ontario.

“CARRIED”

d. District of Muskoka – Annual Emergency Exercise Exemption

No Action Taken

10. Correspondence for Council’s Information:

- a. District of Timiskaming Social Services Administration Board – Q1 Update**
- b. District of Timiskaming Social Services Administration Board – Paramedic Services Week**
- c. Ministry of Northern Development, Mines, Natural Resources & Forestry – Excess Soils**

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11. Other Business:

a. Township of Brethour – Lafond Road

2022-083

Moved: Bruno Trudel Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Township of Brethour's letter dated May 24th regarding Lafond Road culvert; and

Direct the Road Superintendent to schedule a meeting at the Lafond Road Culvert with the Township of Brethour staff to discuss the requested work; and

Direct the Road Superintendent to report back to Council at the following regular meeting.

“CARRIED”

b. Township of Brethour – Beach Road Bridge

2022-084

Moved: Jacques Fortin Seconded: Suzanne Boucher

That we, the Council of the Township of Casey do hereby, acknowledge receipt of the Township of Brethour's letter dated May 24th regarding Beach Road Bridge; and

Direct staff to review Beach Road Bridges latest bridge inspection report and present a summary to Council.

“CARRIED”

12. By-Laws

a. None

13. Resolution to Move to Closed Session:

a. None

14. Adjournment:

2022-085

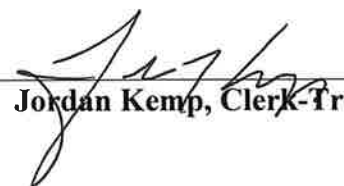
Moved: Suzanne Boucher Seconded: Janet Little

That we, the Council of the Township of Casey do hereby, adjourn the Regular Meeting at 8:30pm and will meet again on July 13th, 2022 or at the call of the Reeve.

“CARRIED”



Guy Labonté, Reeve



Jordan Kemp, Clerk-Treasurer